



**MEETING MINUTES
BENBROOK ECONOMIC DEVELOPMENT CORPORATION
Board of Directors
SPECIAL MEETING
October 25, 2016
Benbrook City Hall**

I. CALL TO ORDER

The Special Meeting of the Benbrook Economic Development Corporation Board of Directors was called to order at 7:30 p.m. Tuesday, October 25, 2016, in the Benbrook City Council Chambers, located at 911 Winscott Road, Benbrook, Texas. The presiding officer was President Kent Williams. A quorum was present, including:

Kent Williams, President
Michelle Cole, Secretary
Gary Crowell, Place 6
Patricia Hall, Place 7
David Hafer, Vice President
John Adelman, Place 4

Absent:

Vacant, Place 3

Staff Present:

Cathy Morris, ED Director
Hillary Cromer, Recording Secretary

II. ACTION ITEMS

1. Approve project and adjust budget to purchase and redevelop property at 9301 Westpark Drive [Public Hearing] – Ms. Morris detailed the project background information along with required local government code for a “Type B” economic development corporations when considering a land purchase and budget adjustment.

Ms. Morris then recommended that following the public hearing, the BEDC Board of Directors approve the purchase of property located at 9301 Westpark Drive (Lot 1R1, Block C of the Westpark Addition) at \$400,000, and related costs for environmental clean-up, tank removal, and demolition at \$200,000, and approve amending the FY 2017 EDC Budget to add line item 03-1001-5726 by adding \$600,000 to be available for this project, and to recommend that the Benbrook City Council ratify the project.

Mr. Hafer made a motion approve the project and adjust the budget to purchase and redevelop the property at 9301 Westpark Drive as submitted. Mr. Crowell seconded the motion. President Kent Williams called the vote and the motion carried 6-0.

III. INFORMAL CITIZEN COMMENTS – None

VI. ADJOURNMENT

There being no further business, the meeting adjourned at approximately 7:38 p.m.



Presiding Officer

ATTEST:



Attesting Officer